



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers
Tribal Council Regular Meeting Agenda
October 6, 2016
9:00 a.m.

Agenda subject to change and may include closed session

Public Comment **11:45 a.m. & 3:00 p.m. (approximate)**

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to dedicate this meeting in honor of those Tribal Citizens as noted that have walked on since August 18, 2016: Margaret Ann Mallory, Elizabeth Teresa Jordan, and Vallere Pauline Yother.
5. Motion to adopt the Agenda of October 6, 2016
6. Motion to approve the Minutes of September 15, 2016
7. **9:30 a.m.** Tribal Historic Preservation Officer- 3rd Quarter Report
8. **10:30 a.m.** Judicial Request for appointment of a Pro Tem Appellate Justice
9. Executive Report
 - i. September 2016 EOR
10. Tribal Council Officer Reports:
 - a. Legislative Leader Report
 - b. Secretary Report
 - i. Documents Delivered to Executive

Tribal Resolution- To Authorize Funding in the Amount of \$35,000 for Purchase of Parcel # 97 to come from Reserved General Fund Balance-Supplemental Funding delivered to the Executive Department on 09-16-16 and signed on 09-16-16.

Tribal Resolution- To authorize Supplemental Funding in amount of \$90,000.00 for 2016 Funeral Assistance Fund to come from Reserved General Fund Balance-Supplemental Funding delivered to the Executive Department on 09-16-16 and signed on 09-16-16.

Tribal Resolution- To authorize Supplemental Funding in the Amount of \$52,000, for the Little Traverse Bay Bands of Odawa Indians Salt Shed to come from Reserved General Fund Balance-

Supplemental Funding delivered to the Executive Department on 09-16-16 and signed on 09-16-16.

Tribal Resolution- To Appropriate Funding in the Amount of \$671,650.00 to the Min-A-Miskiki Gumik for a Tribal Pharmacy to come from IHS Fund Balance and 3rd Party Revenue Fund Balance delivered to the Executive Department on 09-16-16 and signed on 09-16-16.

ii. Vetoes: none

iii. Phone Polls: none

c. Treasurer Report

i. Appropriations and Finance Committee

-Last meeting September. 6, 2016

-Next meeting: October 7, 2016 at 1:00 p.m.

11. Tribal Council Travel Reports

a. Fighting Poverty in Indian Country

i. Secretary Shananaquet

ii. Treasurer Reyes

iii. Councilor Naganashe

12. Tribal Council Member Reports

a. Secretary Shananaquet – Tribal Court Administrative Rule AR-001 Backlog Reports

b.

13. Tribal Council Committees

a. Land and Reservation Committee

- Last meeting: September. 9, 2016

- Next meeting: October 7, 2016 at 9:00 a.m.

b. Ethics Committee

- Last meeting: September 26, 2016

- Next meeting: October 25, 2016

14. Legislative Office Reports

- a. Office of Finance and Revenue Report-vacant
- b. Legislative Services Attorney
- c. Enjinaaknegeng – Shoppes at Victories
- d. Legislative Office Manager

15. Corporate Charters and/or Board Updates (if any)

- a. Gaming Enterprise Board Reports
- b. Ziiibimijwang, Inc.
- c. Traditional Tribal Burial Board
- d. Odawa Economic Development Management, Inc.

16. Action Items

- a. Motions
 - i. Motion to appoint ... to fill the Tribal Council vacancy for a term ending in 2019, pending receipt of a Financial Disclosure from the candidate, and a clean LEIN report.
 - ii. Motion to approve Councilor Law to attend the Intertribal Technical-Assistance Working Group Meeting, December 5, 2016, in Palm Springs, CA.
 - iii. Motion to approve Tribal Council attendance to the Building Strong Sovereign Nations Conference, October 7, 2016, in Manistee, MI
 - iv. Motion to cancel Stephen John Minor's Disenrollment Hearing on February 2, 2016, due to his relinquishment from the Sault Ste Marie Tribe.
 - v. Motion to approve Enrollment List C-Voluntary Relinquishment dated October 6, 2016 for a total of 1.
 - vi. Motion to acknowledge receipt of the Gaming Enterprise Board Odawa written monthly Expenditures Report for August 2016, and the Odawa Casino Resort written monthly Financial Report for October 6, 2016.
 - vii. Motion to approve Certified Motion #100616-01; NCAI Representative for LTBB.
- b. Roll Call Votes
 - i.

17. Other Items of Business

- a. Closed Session – Confidential Business Matters

18. Adjourn

Next Scheduled Meeting: October 20, 2016